

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 9, 2007- 9:00 a.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 11, 2007 County Commission meeting, (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Presentation of "StormReady" Designation - Mayor Rogers Anderson

County Commissioners will recess approximately 11:30 a.m. to go to the *Williamson County Agricultural Exposition Park* for lunch. Commissioners will need to meet at the front door of the arena for the annual Commission photograph.

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. Schools Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Clyde Lynch, Chairperson
- k) Education Committee - Mary Mills, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - _____, Chairperson
- n) Human Resources Committee - Bob Barnwell, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Arlene Cooke, Chairperson
- r) Property Committee - John Hancock, Chairperson
- s) Public Health Committee - Greg Davis, Chairperson
- t) Purchasing & Insurance Cmte. - Steve Smith, Chairperson
- u) Rules Committee - Ernie Williams, Chairperson
- v) Steering Committee - Russell Little, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

<u>Water & Wastewater Authority</u>	<u>Term Expiring</u>	<u>Nomination</u>
Industry Representative (Five (5) year term, Expiring 7/12)	John Hancock	John Hancock
<u>Convention & Visitors Bureau Board of Directors</u>	New Membership	Judy Hayes Steve Smith Mary Mills Arlene Cooke Doug Hood

COUNTY COMMISSION:

<u>Library Board of Trustees</u> (Three Year Terms - Expiring 6/10)	Jack Vicary Pat Aldred Bob Barnwell	Ginger Shirling Suzanne Burtchaell Bob Barnwell
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Commission members will need to take a brief recess to select the following rotating Committees:

<u>Rules</u>	<u>Steering</u>	<u>Human Resources</u>	<u>Parks & Recreation</u>
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NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-07-1. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008-Commissioner Lynch

Resolution 7-07-2. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2007-Commissioner Lynch

Resolution No. 7-07-3. Resolution Appropriating \$2,000,000 Education Privilege Tax Funds and Related Operating Transfers for 2007-08 General Debt Service Expenditures-Commissioner Lynch

Resolution No. 7-07-4. Resolution Appropriating \$6,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2007-08 Rural Debt Service Expenditures-Commissioner Lynch

Resolution No. 7-07-5. Resolution Amending the Five Year Capital Improvements Budget and Appropriating Up to \$350,000 Recreation Privilege Tax Funds for the Purchase of Various Parks & Recreation Equipment-Commissioner Lynch

Appropriations (continued)

Resolution No. 7-07-6. Resolution Amending the 2007-08 Five (5) Year Capital Improvements Program and Appropriating \$59,690 Fire Protection Privilege Tax Funds-Commissioner Lynch

Resolution No. 7-07-8. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008-Commissioner Lynch

Resolution No. 7-07-9. Resolution Appropriating and Amending the 2007-08 Capital Projects Budget by \$1,800,310 and Approving the Related Operating Transfers - Revenues to Come From County General Designated Fund Balance-Commissioner Lynch

Resolution No. 7-07-10. Resolution of an Intent to Fund Certain Projects in the Fall, 2007 Bond Issue, totaling \$2,626,000-Commissioner Lynch

Resolution No. 7-07-11. Resolution Requesting Approval of \$6,996,295 for the Williamson County Board of Education 2007-08 Capital Needs-Commissioner Mills

Resolution No. 7-07-12. Resolution Appropriating and Amending the 2007-08 Register of Deeds' Budget by \$112,589 - Revenues to Come From Document Recording Fees-Commissioner Lynch

Resolution No. 7-07-13. Resolution Appropriating and Amending the 2007-08 Capital Project Budget by \$40,000 - Revenues to Come From Unappropriated Solid Waste/Sanitation Fund Balance-Commissioner Hayes

Late-Filed Resolution No. 7-07-18. Resolution Appropriating and Amending the 2007-08 Highway Budget by \$300,000 for the Purchase of Various Highway Equipment - Revenues to Come From Highway Privilege Taxes-Commissioner Lynch

XIII. 3) OTHER

Resolution No. 7-07-14. Resolution to Repeal Previously Adopted Resolution Providing for an Advisory Committee to Promote Tourism in Williamson County, Tennessee, which was Adopted on July 16, 1979-Commissioners Hayes, Cooke, Mills and Smith

Resolution No. 7-07-15. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property by Sealed Bid-Commissioner Hancock

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.